

**NOTICE OF MEETING**  
**Arizona State Parks Board**  
**Natural Areas Program Advisory Committee (NAPAC)**

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Wednesday, May 13, 2009 at 1:00pm at the office of the US Fish and Wildlife Service, 201 N. Bonita, Ste. 141, Tucson, AZ.** Some members may participate by phone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

**AGENDA - May 13, 2009**  
**(The Chair may change the order of the agenda.)**

**A. CALL TO ORDER**

**B. OLD BUSINESS**

1. Approval of NAPAC minutes for the meeting of February 26, 2009 – minutes previously distributed electronically.

**C. NEW BUSINESS**

1. Official appointment of Subcommittee voting members, including non-NAPAC members.
2. Determine meeting locations for the next two quarterly committee meetings.
3. Overview of the Sonoita Creek Ranch property and partnership for new members and update on current status.

**D. SUBCOMMITTEE REPORTS**

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time.

1. Natural Areas Management Guidelines subcommittee: Update on the status of the guidelines, potential policy, next steps and feedback.
2. Land Acquisition, Selection and Prioritization subcommittee: Update and report on progress of the acquisition, selection and prioritization processes, including most recent version of the Evaluation Scorecard and next steps and feedback. Discussion of possible presentation to the ASP Board in order for them to provide feedback, ask questions and become aware of the process being developed in response to the State Auditor General's request.

**E. PUBLIC COMMENT**

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

**F. BOARD COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.**

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

**G. TIME AND PLACE OF NEXT MEETING.**

**H. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30<sup>th</sup> day of April 2009.

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Ruth Shulman  
Advisory Committee Coordinator

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at [jroberts@asztateparks.gov](mailto:jroberts@asztateparks.gov) or at 520-586-4139.